



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

CNC
F. #2013R00948

*610 Federal Plaza
Central Islip, New York 11722*

March 6, 2014

Randi Chavis, Esq.
Federal Defenders of New York, Inc.
700 Federal Plaza
Central Islip, NY 11722
(By Hand Delivery)

Glenn Obedin, Esq.
Law Offices of Glenn Obedin, Esq.
320 Carleton Avenue
Central Islip, NY 11722
(By Federal Express)

Re: United States v. Phillip Kenner & Tommy C. Constantine
Criminal Docket No. 13-607(JFB)

Dear Counsel:

Enclosed please find discovery provided by the government in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This discovery supplements the discovery provided on January 16, 2014, January 23, 2014 and February 10, 2014. The government renews its request for reciprocal discovery.

Enclosed herein please find the following:

- (1) One (1) compact disk (CD) containing documents provided by: (a) First American Title Insurance Company (bates-numbered FA-Title 1-2488); (b) Fidelity National Title Insurance Company (bates-numbered FN-Title 1-264); (c) Fidelity National Nevada Title Insurance Company (bates-numbered FN-Title-Nev 1-419); and (d) Title Guaranty Escrow Services, Inc. (bates-numbered Title-Guaranty 1-464); and
- (2) One (1) CD containing a spreadsheet provided by Western Union. The disk is labeled "Western Union-00000001, Excel Spreadsheet."

The government will continue to provide discovery. Please do not hesitate to contact me if you have any questions or requests.

Very truly yours,

LORETTA E. LYNCH
United States Attorney

By: /s/Carrie N. Capwell
Carrie N. Capwell
Assistant U.S. Attorney
(631) 715-7836

Enclosures

cc: Clerk of the Court (JFB) (by ECF) (without enclosures)